

MINUTES**JUNE 16, 2015 RECESSED MEETING TO JUNE 23, 2015 OF THE CITY COUNCIL
CITY OF MEMPHIS****June 23, 2015****8:42 A.M. MEETING RECONVENED**

After the meeting was opened for the transaction of business and a quorum was declared present, the Council meeting from June 16, 2015 was reconvened.

ROLL CALL: Berlin Boyd, William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Alan Crone, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison, Jim Strickland and Chairman Myron Lowery

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Chairman Lowery recognized the following persons who spoke from the audience:

Thomas Malone, 5150 Stage Rd., Memphis, TN 38134
Michael R. Williams, 638 Jefferson Ave., Memphis, TN 38105
Robert Zachar, 769 Novarese, Memphis, TN 38122

24. **ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5587 IS SPONSORED BY THE FINANCE DIVISION.**

MOTION: Hedgepeth – Give Police and Fire a 2% pay raise starting in January, 2016
SECOND: B. Boyd

Friendly Amendment: 1% pay increase for non-public safety employees starting in January, 2016

MOTION: Ford
SECOND: Halbert

Chairman Lowery asked if there was any objection. There was no objection.

Councilman Hedgepeth accepted Councilman Ford's Friendly Amendment.

MOTION: Brown - Non-public safety employees receive an equal 2% pay raise starting in January, 2016

SECOND: Fullilove

AYES: Brown, Collins, Crone and Fullilove

NAYS: B. Boyd, W. Boyd, Conrad, Ford, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

FAILED, set up as Special Item #8

MOTION: Fullilove – Pre-65's stay as they are and the City should send out RFP's to see if another carrier will pick them up

SECOND: Brown

Councilwoman Fullilove requested more time for discussion after her time had run out. Chairman Lowery requested that a voice vote be taken regarding extending the time that a Councilmember could speak. The voice vote was not to extend the time that a Councilmember could speak. Another Councilmember gave Councilwoman Fullilove 2 minutes of their time.

AYES: Brown, Collins, Fullilove and Halbert

NAYS: B. Boyd, W. Boyd, Conrad, Crone, Ford, Hedgepeth, Morrison and Chairman Lowery
Strickland abstained

FAILED, set up as Special Item #9

MOTION: Crone – Extend the 2% raise for Police from January 1, 2015 to July 1, 2015 and eliminate the 2% raises for the Firefighters in favor of the Firefighters raises as approved by this Council at the last meeting and upholding their impasse vote and extending the proposed raise for all other City employees to July 1 at 1% for the rest of the year

SECOND: Collins

WITHDRAWN, set up as Special Item #10

MOTION: Collins – Hear all Impasse Committee items first before we pass the budget

SECOND: Fullilove

AYES: W. Boyd, Brown, Collins, Fullilove and Halbert

NAYS: B. Boyd, Conrad, Ford, Hedgepeth, Morrison, Strickland and Chairman Lowery
Crone did not cast a vote

FAILED, set up as Special Item #11

Councilwoman Halbert called for the question. Chairman Lowery stated that without objection, we will hear from the other two people in that requested to speak and without objection we will call for the question.

Councilwoman Fullilove wanted to make an amendment. Chairman Lowery ruled her out of order because the question had been called.

MAIN MOTION: Hedgepeth – Approve the budget as amended by Council, plus a 2% pay raise for Police and Fire, plus a 1% pay raise for all other employees starting January 1st
SECOND: B. Boyd
AYES: B. Boyd, Conrad, Crone, Ford, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
NAYS: W. Boyd, Brown, Collins and Fullilove

APPROVED, as amended, with the exception of Edge, Legal and Mata

MOTION: Strickland – Approve Edge Budget
SECOND: Ford
AYES: B. Boyd, W. Boyd, Collins, Crone, Ford, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
Conrad recused
Brown and Fullilove did not cast a vote

APPROVED, set up as Special Item #12

MOTION: Strickland – Approve City Attorney’s Budget
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery
Strickland recused

APPROVED, set up as Special Item #13

MOTION: Strickland - \$120,000.00 appropriation to MATA
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
Conrad recused

APPROVED, set up as Special Item #14

Chairman Lowery announced a 5 minute recess at 10:19 a.m. The meeting reconvened at 10:25 a.m.

23. **RESOLUTION APPROVING THE CAPITAL ACQUISITION BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2016-2020. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.** (Held from 6/2)

MOTION: Collins – Amend the resolution to say FY July 1, 2015 to June 30, 2016

Chairman Lowery asked if there was any objection. There was no objection.

MAIN MOTION: Strickland
SECOND: Ford
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
NAYS: Conrad

APPROVED, as amended

25. **ORDINANCE TO FIX THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2016, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5588 IS SPONSORED BY THE FINANCE DIVISION.** (Held from 6/2)

Chairman Lowery recognized the following persons who spoke from the audience:

Carol Carlson, 477 Bruins Trace, Cordova, TN 38018
Georgia King, 741 Adams, Memphis, TN 38105
Fran Triplett, 3616 Northwood Dr., Memphis, TN 38111

MOTION: Strickland
SECOND: B. Boyd
AYES: B. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
W. Boyd did not cast a vote

APPROVED

21. **RESOLUTION DIRECTING THE CITY TREASURER TO PREPARE TAX BILLS FOR THE VARIOUS UTILITIES AND CARRIERS UTILIZING THE LAST CERTIFIED ASSESSMENT AVAILABLE AS OF JUNE 30, 2015. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.** (Held from 6/2).

MOTION: Strickland
SECOND: Ford
AYES: B. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
W. Boyd did not cast a vote

APPROVED

22. **RESOLUTION APPROVING THE FY16 BUDGET FOR THE DOWNTOWN MEMPHIS COMMISSION. THIS RESOLUTION IS SPONSORED BY THE DOWNTOWN MEMPHIS COMMISSION.** (Held from 6/2)

MOTION: Strickland
SECOND: Ford
AYES: B. Boyd, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth,
Morrison, Strickland and Chairman Lowery
NAYS: Brown
W. Boyd did not cast a vote

APPROVED

MOTION: Strickland – Suspend the Rules for the purpose of adding an item

Chairman Lowery asked if there was any objection. There was no objection.

WITHOUT OBJECTION, rules suspended. Item #32 was added to the agenda

32. **RESOLUTION AUTHORIZING GRANT ANTICIPATION INTERFUND LOAN TO MATA NOT TO EXCEED \$4,500,000.00. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Strickland
SECOND: Morrison
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,
Morrison, Strickland and Chairman Lowery
Hedgepeth did not cast a vote

APPROVED

MOTION: Collins – Suspend the Rules for the purpose of adding an item

Chairman Lowery asked if there was any objection. There was no objection.

WITHOUT OBJECTION, rules suspended. Item #33 was added to the agenda

33. **RESOLUTION REQUESTING THAT AN AUDIT BE CONDUCTED TO DETERMINE THE COLLECTION ACTIVITIES OF THE DURHAM FIRM AND THE CLERK'S OFFICE TO DETERMINE HOW THE PAYMENT AMOUNTS TO DURHAM ARE COLLECTED.**

MOTION: Collins – We will put in parenthesis, (systems audit to add value to the 3rd party vendor and his work process)
SECOND: Morrison

AYES: B. Boyd, W. Boyd, Collins, Conrad, Crone, Halbert, Hedgepeth, Morrison,
and Chairman Lowery
Brown and Fullilove abstained
Ford and Strickland recused

APPROVED, as amended

1. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED SOUTH OF BROAD AVENUE BETWEEN COLLINS STREET AND MARIA STREET AND AUTUMN AVENUE BETWEEN MARIA AND COLLINS STREET, CONTAINING .55 ACRE IN THE CMU-1 AND R-6 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 15-601 &
Case No. SAC 15-602

Held until July 7, 2015

MOTION: B. Boyd – Suspend the Rules for the purpose of adding an item

Chairman Lowery asked if there was any objection. There was no objection.

WITHOUT OBJECTION, rules suspended. Item #34 was added to the agenda

34. **RESOLUTION IMPOSING A 120 DAY MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS FOR PROPERTIES LOCATED IN AND SURROUNDING THE PINCH DISTRICT.**

MOTION: B. Boyd
SECOND: W. Boyd

Friendly Amendment: Exempt St. Jude

MOTION: Morrison

Councilman B. Boyd accepted Councilman Morrison's Friendly Amendment, without objection.

Councilman B. Boyd withdrew his motion.

WITHDRAWN

2. **ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS AUGUST 10, 2010 AND BY SHELBY COUNTY AUGUST 9, 2010, AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY OFFICE OF PLANNING AND DEVELOPMENT AND THE LAND USE CONTROL BOARD.**

THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.

Case No. ZTA 15-001
Ordinance No. 5589

Applicant: Memphis & Shelby County Office of Planning & Development
Josh Whitehead, Planning Director - Representative

Request: Adopt amendments to the Memphis & Shelby County Unified Development Code

LUCB and OPD recommendation: APPROVAL

NO NOTICES WERE REQUIRED

MOTION: Collins
SECOND: W. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery
Strickland did not cast a vote

APPROVED

CONSENT AGENDA – Item 3 may be acted upon by one motion: SEE PAGE 3365 FOR ROLL CALL

3. **ORDINANCE REZONING THE INTERSECTION OF SUMMER AVENUE AND GRAHAM STREET; EXTENDING EAST ALONG SUMMER AVENUE +/-292.07 FEET AND NORTH ALONG GRAHAM STREET +/-271.93 FEET AND APPLYING TO THE EAST SIDE OF GRAHAM STREET ONLY, CONTAINING 0.484 ACRE IN THE RESIDENTIAL URBAN-3 (RU-3), GENERAL OFFICE (O-G) AND RESIDENTIAL SINGLE FAMILY-6 (R-6) DISTRICTS, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. RC 15-401
Ordinance No. 5590

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

MOTION: Collins
SECOND: Morrison
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery
Crone and Hedgepeth did not cast a vote

APPROVED**FISCAL CONSENT – Items 4 & 5 may be acted upon by one motion:**

4. **RESOLUTION TO ACCEPT FUNDS IN THE AMOUNT OF \$1,500.00 FROM THE TENNESSEE PROFESSIONAL GOLF ASSOCIATION TO SUPPORT GOLF OPERATIONAL EXPENDITURES AT WHITEHAVEN GOLF COURSE. THE RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS.**

APPROVED

5. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$21,518.00 FOR THE HIGH INTENSITY DRUG TRAFFICKING PROGRAM (HIDTA). THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

APPROVED**ROLL CALL FISCAL CONSENT**

MOTION: W. Boyd
SECOND: Strickland
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED**MLGW FISCAL CONSENT – Items 6-15 may be acted upon by one motion:**

Chairman Lowery recognized the following person who spoke from the audience:

Robert Zachar, 769 Novarese, Memphis, TN 38122

6. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11679, MLGW GAS TRANSMISSION RIGHT-OF-WAY MOWING, WITH BEAN AND PRINCE CONTRACTORS, INCORPORATED, IN THE FUNDED AMOUNT OF \$113,775.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD AUGUST 12, 2015 THROUGH AUGUST 11, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

7. **RESOLUTION AWARDED A CONTRACT TO OMICRON ELECTRONICS CORPORATION USA, FOR TRANSFORMER TEST EQUIPMENT, IN THE AMOUNT OF \$57,402.00.**

APPROVED

8. **RESOLUTION AWARDED CONTRACT NO. 11758, DAVIS-PAUL LOWRY BORE (PIDGEON WATER LOOP), TO OWENS IRRIGATION INC., IN THE FUNDED AMOUNT OF \$546,000.**

APPROVED

9. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11400, INTERNET SERVICE PROVIDER, WITH LEVEL 3 COMMUNICATIONS (FORMERLY TW TELECOM), IN THE FUNDED AMOUNT OF \$22,200.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND AND FINAL ANNUAL RENEWAL TERM COVERING THE PERIOD AUGUST 15, 2015 THROUGH AUGUST 14, 2016, WITH NO INCREASE FROM THE PREVIOUS YEAR.)**

APPROVED

10. **RESOLUTION AWARDED A CONTRACT TO UNIVERSAL SCAFFOLD AND EQUIPMENT, LLC, FOR POST PROTECTIVE BARRIERS, IN THE AMOUNT OF \$128,600.00.**

APPROVED

11. **RESOLUTION AWARDED A TWENTY-FOUR MONTH CONTRACT TO UNIVERSAL SCAFFOLD & EQUIPMENT, LLC, FOR ALUMINUM CONDUCTOR COATED-STEEL REINFORCED (ACSR) WIRE, IN THE AMOUNT OF \$684,919.87.**

APPROVED

12. **RESOLUTION APPROVING CHANGE NO. 7 TO CONTRACT NO. 11075, COMMUNITY OFFICE PAY STATIONS, WITH TIO NETWORKS CORPORATION, IN THE FUNDED AMOUNT OF \$64,960.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR AN ADDITIONAL TWO YEAR TERM COVERING THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2017, WITH NO INCREASE FROM THE PREVIOUS YEAR. THE REQUESTED AMOUNT INCLUDES \$24,960.00 FOR HARDWARE AND SOFTWARE MAINTENANCE, SUPPORT SERVICES AND AN ADDITIONAL \$40,000.00 FOR THE PROJECTED NUMBER OF PHYSICAL PAY STATION PICKUPS AT THE VARIOUS MLGW COMMUNITY OFFICES. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY TIO NETWORKS CORPORATION.)**

APPROVED

13. **RESOLUTION APPROVING A RATE SCHEDULE FOR THE EMPLOYEE BENEFITS FIRM OF LOCKTON, FOR INSURANCE AND RISK MANAGEMENT SERVICES RENDERED TO INCLUDE MARKET RESEARCH, BENCHMARKING AND EVALUATIONS; HEALTH CARE REFORM AND PLAN COMPLIANCE; DATA ANALYTICS AND REPORTING; HEALTH AND WELFARE PROGRAM VENDOR MANAGEMENT; AND OTHER INDUSTRY RELATED BENEFIT MATTERS UNIQUELY RELATED TO THE UTILITY INDUSTRY. THE EMPLOYMENT OF LOCKTON IS ON AN “AS NEEDED” BASIS, NOT TO EXCEED \$300,000, OVER AN APPROXIMATE FIVE YEAR TERM.**

APPROVED

14. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 10346, DATABASE NAVIGATION EDITOR SOFTWARE PRODUCT, WITH ALLEN SYSTEMS GROUP, INCORPORATED (ASG), FORMERLY NORTEL NETWORKS, INCORPORATED, IN THE FUNDED AMOUNT OF \$9,197.69. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE MAINTENANCE, LICENSES AND SUPPORT SERVICES COVERING THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016, WITH NO INCREASE FROM THE PREVIOUS YEAR. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY ALLEN SYSTEMS GROUP, INCORPORATED.)**

APPROVED

Councilman B. Boyd requested same night minutes for this item. Chairman Lowery asked if there was any objection to having same night minutes. There was no objection.

15. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11331, CREDIT INFORMATION SERVICES, WITH EXPERIAN INFORMATION SOLUTIONS, IN THE FUNDED AMOUNT OF \$50,000.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT THROUGH DECEMBER 31, 2015. THIS EXTENSION IS NEEDED TO PREVENT A LAPSE IN SERVICES AND WILL ALLOW TIME FOR MLGW TO REBID.)**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

**MOTION: B. Boyd
SECOND: Fullilove
AYES: B. Boyd, W. Boyd, Collins, Conrad, Crone, Ford, Fullilove, Morrison and Chairman Lowery
Brown, Halbert, Hedgepeth and Strickland did not cast a vote**

APPROVED

16. **RESOLUTION TO CONSIDER VETO OF THE IMPASSE COMMITTEE'S
RECOMMENDATION FOR THE: IAMAW – MACHINISTS.**

MOTION: Fullilove
SECOND: B. Boyd
AYES: Brown, Collins and Fullilove
NAYS: B. Boyd, W. Boyd, Conrad, Crone, Ford, Hedgepeth, Morrison, Strickland and
Chairman Lowery
Halbert did not cast a vote

FAILED

17. **RESOLUTION TO CONSIDER VETO OF THE IMPASSE COMMITTEE'S
RECOMMENDATION FOR THE: MEMPHIS POLICE ASSOCIATION.**

Chairman Lowery recognized the following persons who spoke from the audience:

William Forrester, 638 Jefferson Ave., Memphis, TN 38105
Karen McGee, 1405 LeFlore St., Memphis, TN 38106
James Moore, 638 Jefferson Ave., Memphis, TN 38105
Michael R. Williams, 638 Jefferson Ave., Memphis, TN 38015

MOTION: Halbert
SECOND: B. Boyd
AYES: B. Boyd, Conrad, Crone, Ford, Hedgepeth, Morrison, Strickland and Chairman
Lowery
NAYS: W. Boyd, Brown, Collins, Fullilove and Halbert

APPROVED

18. **RESOLUTION TO CONSIDER VETO OF THE IMPASSE COMMITTEE'S
RECOMMENDATION FOR THE: IOUE – CONSTRUCTION INSPECTORS.**

MOTION: Strickland
SECOND: Morrison
AYES: B. Boyd, Conrad, Crone, Ford, Morrison, Strickland and Chairman Lowery
NAYS: W. Boyd, Brown, Collins, Fullilove and Halbert
Hedgepeth did not cast a vote

APPROVED

19. **RESOLUTION TO CONSIDER VETO OF THE IMPASSE COMMITTEE'S
RECOMMENDATION FOR THE: IOUE – TREATMENT PLANTS.**

MOTION: Strickland
SECOND: Conrad

NAYS: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery
Conrad and Hedgepeth did not cast a vote

FAILED

20. **RESOLUTION TO CONSIDER VETO OF THE IMPASSE COMMITTEE'S
RECOMMENDATION FOR THE: IOUE – HEAVY EQUIPMENT OPERATORS.**

MOTION: Strickland
SECOND: Morrison
AYES: W. Boyd, Brown, Collins, Fullilove and Halbert
NAYS: B. Boyd, Crone, Ford, Morrison, Strickland and Chairman Lowery
Conrad and Hedgepeth did not cast a vote

FAILED

26. **APPOINTMENTS**

CIVIL SERVICE COMMISSION

Reappointments

John D. Horne
Gloria J. Thomas
Edward L. Vaughn

Appointments

Yollander Hardaway
Clim Madlock, Jr.

MEMPHIS LANDMARKS COMMISSION

Appointment

Alison L. England

MOTION: Crone
SECOND: Ford
AYES: B. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Morrison and
Chairman Lowery
W. Boyd, Conrad, Hedgepeth and Strickland did not cast a vote

APPROVED

27. **ORDINANCE TO AMEND CHAPTER 2, CODE OF ORDINANCES OF THE CITY OF MEMPHIS, SO AS TO ESTABLISH COMMUNITY ADVISORY COUNCILS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5557 IS SPONSORED BY COUNCILWOMAN WANDA HALBERT.** (Held from 8/19; 9/16; 10/21; 11/18; 12/16; 1/20; 2/3; 2/17; 3/17; 4/21; 5/5; 6/2).

Held until July 21, 2015

28. **RESOLUTION TRANSFERRING AND APPROPRIATING \$34,967.00 IN ARCHITECTURE-ENGINEERING FROM PK70114, PARKS COVER LINE TO CONTRACT CONSTRUCTION IN PK07092, CITY PARK REHAB AND MAINTENANCE FUNDED BY G.O. BONDS GENERAL FOR IMPROVEMENTS AT FOX MEADOWS AND AUDUBON GOLF COURSES. RESOLUTION ALSO TRANSFERS AND APPROPRIATES \$20,000.00 FROM ARCHITECTURE-ENGINEERING TO CONTRACT CONSTRUCTION IN PK07092. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS.**

MOTION: W. Boyd

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Morrison and Chairman Lowery
Conrad, Hedgepeth and Strickland did not cast a vote

APPROVED

29. **RESOLUTION APPROPRIATING \$300,000.00 IN ICED FUNDS TO EDGE TO BE USED AS A 3 YEAR GRANT TO THE WHITEHAVEN CENTER OF SOUTHWEST TENNESSEE COMMUNITY COLLEGE. THIS RESOLUTION IS SPONSORED BY COUNCILMAN HAROLD COLLINS.**

MOTION: Halbert

SECOND: W. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert and Chairman Lowery
Conrad, Hedgepeth, Morrison and Strickland

APPROVED

30. **RESOLUTION ACCEPTING A PARTNERSHIP WITH AND SUB GRANT AWARD FROM THE WORKS, TOTALING \$31,852.00, AS PART OF A \$375,000.00 AWARD FROM THE PLOUGH FOUNDATION TO IMPLEMENT THE AGING MASTERY PROGRAM (AMP) AT 5 SENIOR CENTERS OVER A THREE YEAR PERIOD. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS.**

MOTION: W. Boyd

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert and Chairman

Lowery
Conrad, Hedgepeth, Morrison and Strickland

APPROVED

31. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$68,500.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA YOUTH WORK EXPERIENCE PROGRAM.**

MOTION: Halbert
SECOND: Strickland
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery
Conrad and Hedgepeth did not cast a vote

APPROVED

MINUTES

Approval of the Minutes of the recessed meeting of June 16, 2015 to June 23, 2015 for Items 15, 21, 22, 23, 24, 25, 30, 31, 32, Special Item #12, Special Item #13 and Special Item #14 only, with the following motion:

MOTION: Ford
SECOND: Fullilove
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery
Conrad and Hedgepeth did not cast a vote

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Lowery recognized the following persons who spoke from the audience:

Sherrie Hopper, 6898 Alder Wood Dr. S., Millington, TN 38053
James Moore, 638 Jefferson Ave., Memphis, TN 38105

ADJOURNED MEETING AT 2:54 P.M.

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records